



NC Balance of State Continuum of Care

Steering Committee Meeting
October 7, 2014
10:30 AM

Welcome

- Roll Call
- Reminders
 - *6 to mute/unmute line
 - Please do not put us on hold
 - Hold music is disruptive



Today's Agenda

- ESG application update
- CoC application update
- HMIS Lead Administrator ratification
- CHIN Governance Committee members
- Zero: 2016
- NC BoS Governance Charter
- Coordinated Assessment update
- Regional Committee updates
- Reminders



2: Review & Approve Minutes

- September minutes
 - www.ncceh.org/files/4841/



ESG Application Update

- State ESG Office made award announcements Oct 1-2
- Application Highlights
 - 7 Regional Committees had new project applicants
 - 9 Regional Committees applied for increased funds
 - Applied for all that is available
 - 2 Regional Committees decreased funding request
 - Left money on the table
 - 4 Regional Committees redistributed available funding



CoC Application Update

- CoC application calendar of events
 - ☑ Sept. 25: Scorecard Committee meeting
 - ☑ Oct. 3: Project applications due to NCCEH
 - Oct. 7: Steering Committee meeting, final scorecard is approved
 - Oct. 7: Project Review Committee orientation
 - Registration: <http://www.nceh.org/events/778>
 - Oct. 15: All Project Review Committee scoring is complete



CoC Application Update

- CoC application calendar of events
 - Oct. 17: Project Review Committee meeting to create ranked list of projects
 - Registration: <http://www.ncceh.org/events/779>
 - Oct. 20: Steering Committee meeting to approve final ranked list of projects
 - Oct. 20: Applicants notified if project not included in final application
 - Oct. 24: All project applications must be complete and submitted in esnaps after NCCEH instruction



CoC Application Update

- 42 renewal projects from 23 applicants
- Total Annual Renewal Demand (ARD) = \$ 5,696,021
 - Tier One = \$ 5,582,100
 - Tier Two = \$ 113,921
- Bonus Project
 - Permanent Supportive Housing for Chronic Homelessness
 - 15% of Final Pro Rata Need
 - Higher amount than ARD for NC BoS
 - \$ 1,418,014



CoC Application Update

- 2014 Renewal Scorecard
 - No large scale changes
 - Tweaks for clarity and signals for 2015
 - Changes from 2013
 - Formatting of section heads
 - Yes = good; No = bad
 - Key elements of PSH
 - 1 point each
 - Threshold in 2015
 - Interview with applicants



CoC Application Update

- 2014 Renewal Scorecard
 - Changes from 2013, Cont.
 - Eligible entries
 - No positive points
 - -5 for less than 100%
 - Agency Relationship to Community & Regional Performance scored only on “home” Regional Committee
 - 2015 will be scored on all Regional Committees covered by grant activities



HMIS Administrative Agency Ratification

- CHIN Governance Committee selected Michigan Coalition Against Homelessness as HMIS Administrative Agency
- In Sept. Steering Committee asked for more information from CHIN Governance Committee/MCAH
 - HMIS transition timeline
 - Final cost and how determined
 - How MCAH governance structure adapted in NC



HMIS Administrative Agency Ratification

- Timeline
 - NCHC agreed to extend their contract and will operate CHIN until April 30, 2015
 - MCAH hoping to start evaluation of system during the first week of November and will hire their new NC Liaison by the end of March



HMIS Administrative Agency Ratification

- Three costs: MCAH, Bowman, & Local (NCCEH)
 - Distribution of overhead cost (MCAH and Bowman) is being discussed at the Governance Committee
 - NCCEH cost will be determined by how many other CoCs use NCCEH to staff their HMIS
 - NCCEH currently has two HMIS staff
 - Tia Sanders-Rice
 - Thurston Alexander-Smith
 - From initial estimates, NC BoS grant will cover costs and licenses can continue to be at no-cost to agencies



HMIS Administrative Agency Ratification:

- Governance under discussion
- From MCAH
 - MCAH will review all the contracts, agreements and policies and work to adapt the North Carolina Implementation to Michigan's normal administrative business practices. This will include privacy, administration of the system, participation agreement, and user agreements. We anticipate having the Joint Governance Charter and Policies and Procedures documents in place by February 28th



CHIN Governance Committee

- Slate of reps, October 2014 – June 2015
- Through MCAH transition in May 2015

BoS overall	Corey Root	Tia Sanders-Rice
BoS region 1	Brian Alexander	Paulette White
BoS region 2	Kim Crawford	Joe Marks
BoS region 3	Nicole Dewitt	Matt Alexander



Zero:2016

- NC BoS is on board with the campaign goals and process
- One Regional Committee expressed interest
- Tight deadline, staff capacity, concerns about threshold criteria = did not apply
- NC BoS staff did compile veteran and chronically homeless data
 - Will review in future meeting



Governance Charter Update

- HUD requires CoCs to ratify a governance charter and update it at least annually
- Minor changes proposed
 - Move Regional Committee list and map to appendix
 - Add info about Coordinated Assessment
 - Coordinated Assessment Council roles and responsibilities
 - Regional Committees coordinated assessment responsibilities
 - Minor wording changes for clarity



Coordinated Assessment Workshops

- Workshop schedule completed and set
 - ncceh.org/files/4798
- Participant experience
 - Jane Motsinger, Surry Davie Stokes Regional Committee



Coordinated Assessment Deadlines

Regional Committees	CA Workshop Dates	CA Plans due to CAC
Carteret, Caswell, Johnston, Transylvania, Wilson Greene	Sept. 17-18	Nov. 3
Davie Surry Stokes, Henderson, Iredell Yadkin, Lee, Onslow	Sept. 23-24	Nov. 10
AHRMM, Down East, Foothills, Northeast	Oct. 8-9	Nov. 24
Alamance, Piedmont, Pitt	Oct. 20-21	Dec. 8
Beaufort, Burke, Chatham, Craven, Harnett, Person, Randolph, Southeast	Oct. 23-24	Dec. 8
Catawba, Kerr Tar, Rockingham, Smoky Mountain Twin County	Oct. 27-28	Dec. 15



Coordinated Assessment Council

- Standing committee of the NC BoS Steering Committee
- Roles
 - Review coordinated assessment plans from Regional Committees
 - Recommend plans for approval by the Steering Committee
 - Address grievance issues appealed from the local level
- Reps from across the CoC and statewide experts



Coordinated Assessment Council

- CoC Representatives
 - Decision points
 - Number of slots
 - How to determine how to allocate slots
 - Representation ideas
 - Provider groups (Shelter, PSH, RRH, etc.)
 - Regional (East, West, Central)
 - By tiers used for Coordinated Assessment workshops (6 tiers divide 30 Regional Committees by housing resources available, geographic area)



Coordinated Assessment Council

- Statewide Representatives
 - Decision points
 - Number of slots
 - Correct groups represented? Other groups to add?
 - 3 slots for NC Dept. of Health & Human Services
 - State ESG Office
 - Key & Targeted Program
 - Mental Health, Best Practices Team
 - 1 slot from Veterans Administration
 - 1 slot from NC Housing Finance Agency
 - 1 slot from United Way of North Carolina/2-1-1
 - 1 slot from NC Coalition to End Homelessness
 - Executive Director or state-level rep rather than NC Balance of State rep



Coordinated Assessment Council

- Staffed by NCCEH
 - Administrative support
 - No voting



Upcoming Meetings

- No PSH, DQ, RRH Subcommittee meetings
- CoC application meetings
 - Project Review Committee orientation
 - Tuesday Oct. 7, 1:30
 - www.ncceh.org/events/778/
 - Project Review Committee project ranking
 - Friday Oct. 17, 2:00
 - www.ncceh.org/events/779/
 - Special Steering Committee meeting
 - Monday Oct. 20, 12:30



Regional Committee Updates

- Other news and updates from your community?



Reminders

- **Coordinated Assessment Workshop delegation:**
Register for CA workshop, www.ncceh.org/files/4798/
- **Regional Leads:** Appoint rep to Project Review Committee if you have not already done so. Email contact info to bos@ncceh.org
- **Project Review Committee**
 - Orientation meeting on Oct.7, 1:30-3:00 pm
<http://www.ncceh.org/events/778/>
 - Project ranking meeting on Oct. 17, 2:00-3:30 pm
<http://www.ncceh.org/events/779/>
- **Regional Leads:** Plan to attend special Steering Committee meeting to vote on CoC Project Funding on Monday, Oct. 20, 12:30-1:30 pm



Wrap Up

- Keep in touch
 - bos@ncceh.org
 - (919) 755-4393

